

CRIMINAL CAUSE FOR MOTION HEARING (Tel.)

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)

DATE: 12/10/2020 TIME: 2:00 p.m. TIME IN COURT: 50 Minutes

DOCKET NUMBER: CR 13-00607 (JFB)(AYS) TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)

PRESENT X NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Matthew Whitney Brissenden (Stand-by Counsel)

X PRESENT NOT PRESENT RET X C.J.A FED. DEF. OF NY, INC.

A.U.S.A. Madeline M. O'Connor, Diane C. Leonardo-Beckmann

COUNSEL FOR INTERESTED PARTIES:

Thomas McSouther

George Kostolampros, Xochitl S. Strohhahn, Doreen Martin, Kelly Weiner  
(Danske Bank)

Seetha Ramachandran (Owen Nolan)

Chris Hill (CSL Properties)

Marc Wolinsky (Spokesman for Homeowners)

DEPUTY CLERK: DF

FTR: 2:20-3:10

COURT REPORTER: M. FOLEY F. GUERINO P. LOMBARDI  
M. STEIGER D. TURSI O. WICKER

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

STATUS CONFERENCE/ORAL RULINGS

X DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.

X OTHER: The Court directs Danske Bank to submit the supplement to  
their Summary Judgment Motion by December 17, 2020.  
Responses/Oppositions to Danske Bank's motion are due by  
January 15, 2021. Danske Bank shall submit its reply by  
January 22, 2021. Oral Argument will be held telephonically  
on January 27, 2021 at 2:00 PM. The parties are directed to  
dial 1-877-336-1829 and enter Access Code 8689549 at the  
prompt.